

2018 Compliance "Spring Cleaning" Seminar

4.26.2018

Chicago, IL

Event Sponsor: Speakers

Thursday, April 26, 2018

8:30 AM - 2:30 PM

*(Continental breakfast and lunch will be provided;
Cocktails and hors d'oeuvres to follow the event)*

Barack Ferrazzano

200 West Madison Street

39th Floor

Chicago, Illinois

[Click here for driving directions](#)

The Barack Ferrazzano **Financial Institutions Group** is pleased to invite you to our annual Compliance "Spring Cleaning" Seminar. This interactive seminar is offered to assist our clients and friends with addressing and managing the ever-changing regulatory compliance environment.

Highlights for 2018

Featuring presentations from representatives of:

- Federal Reserve
- FDIC
- U.S. Postal Inspection Service
- Barack Ferrazzano Regulatory Attorneys

Agenda

8:30 - 9:00 AM

Registration & Breakfast

9:00 - 9:45 AM

Welcome & Banking Marijuana-Related Businesses

John M. Geiringer, *Barack Ferrazzano Financial Institutions Group*

PROFESSIONALS

John M. Geiringer

Edward F. Malone

Brent McCauley

Stanley F. Orszula

Andrea L. Sill

PRACTICE AREAS

Financial Institutions

9:45 - 10:05AM

Emerging Compliance Risks

J. Brent McCauley, *Barack Ferrazzano Financial Institutions Group*

10:15 - 10:45 AM

Change in Control Rules

Andrea L. Sill, *Barack Ferrazzano Financial Institutions Group*

11:00 AM - 12:00 PM

What's on the Regulators' Radar?

Rebecca Chmielewski, V.P., *Supervision & Regulation, Federal Reserve Bank of Chicago*

Teresa M. Sabanty, Deputy Regional Director, *Federal Deposit Insurance Corporation (FDIC)*

12:15 - 1:15 PM

Law Enforcement Update & Lunch

Sandra Talbott, *Assistant Attorney General, Illinois Attorney General's Office*

Ben Weller, *Postal Inspector, U.S. Postal Inspection Service, Chicago Division*

1:30 - 2:30 PM

Compliance Office Panel Discussion

Timothy N. Bergan, *Legal Counsel & Chief Compliance Officer, Cornerstone National Bank & Trust Company, Palatine, IL*

Brian F. Doran, *Counsel & Corporate Secretary, Investors Bank, Short Hills, NJ*

Michelle L. Kirsten, *S.V.P. Compliance & CRA Officer, Level One Bank, Farmington Hills, MI*

2:30 - 3:00 PM Internal Investigations

Edward F. Malone, *Barack Ferrazzano Financial Institutions Group*

3:00 - 3:30 PM

Cryptocurrency Emerging Issues

Stanley F. Orszula, *Barack Ferrazzano Financial Institutions Group*